

**CITY OF KERRVILLE, TAX INCREMENT REINVESTMENT ZONE BOARD OF DIRECTORS REGULAR
MEETING, THURSDAY, MAY 11, 2023, 3:00 PM**

On Thursday, May 11, 2023, 3:00 PM, the City of Kerrville, Texas TIRZ Board of Directors regular meeting was called to order at 3:03pm by Kenneth Early, Chair, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas.

Members Present:

Kenneth Early, Chair
Fred Gamble
John Harrison
Pat Murray
Bruce Stracke
Mindy Wendele, Vice-Chair

Members Absent:

Katherine Howard

City Executive Staff Present:

Michael Hornes, Assistant City Manager
Julie Behrens, Director of Finance
Trina Rodriguez, Assistant Director of Finance

1 **CALL TO ORDER:** Kenneth Early opened the meeting at 3:03pm.

2 **INVOCATION:** Kenneth Early led the Invocation.

3 **ANNOUNCEMENTS:** None.

4 **VISITORS / CITIZENS FORUM:** No citizen speakers.

5 APPROVAL OF MINUTES:

5.A. Minutes from the regular Tax Increment Reinvestment Zone meeting held on January 16, 2023.

Bruce Stracke motioned to approve the minutes, with amendments to the dates, and Pat Murray seconded. The motion passed 6-0.

6 MONTHLY REPORTS:

6.A. Update on various Downtown projects, to include: infrastructure, River Trail, streets and beautification projects, and new development within the TIRZ district.

Michael Hornes gave an update on downtown/TIRZ businesses, infrastructure, river trail, future events, discussed potential future decisions regarding current PD building, and valuation add to TIRZ.

6.B. Financial Update as of May 5, 2023

Julie Behrens presented the Financial update and responded to questions. Michael Hornes responded to questions.

7 CONSIDERATION AND POSSIBLE ACTION:

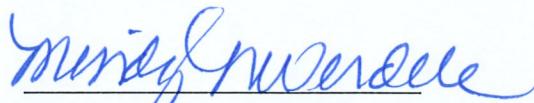
7.A. Request from City of Kerrville, TX for project funding in an amount not to exceed \$40,000 for Additive Alternate No. 1 within the TIRZ regarding Community Development Block Grant (CDBG) - Downtown Revitalization Program -2021.

Megan Folkerts presented a request for project funding and responded to questions. Michael Hornes responded to questions. John Harrison motioned to approve the request, and Mindy Wendele seconded. The motion passed 5-1.

8 ITEMS FOR FUTURE AGENDAS: None.

9 ADJOURN. Kenneth Early adjourned the meeting at 3:52pm.

APPROVED BY TIRZ BOARD:



Mindy Wendele, Vice-Chair

ATTEST:



Megan Folkerts, Senior Management Analyst